

MEETING MINUTES

INDIANA STATE BOARD OF HEALTH FACILITY ADMINISTRATORS

Tuesday,
July 24, 2018

10:00 a.m. in Room W064 of the
Indiana Government Center-South
402 W. Washington Street
Indianapolis, Indiana 46204

I. CALL TO ORDER AND ESTABLISHMENT OF QUORUM 10:01 a.m.

Board Members Present:

Jennifer Gappa
Kathy Frank - Arrived at 10:09 a.m.
Shelley Rauch
Adrienne Shields
Mark Wolfschlag
Ronni Banks
Chris Kelley
Karen Gilliland

Board Members Absent

Mercedes Burgos
Kelly Borrer

Staff

Amy Hall, Director
Chris Shea-Russell, Assistant Director of HFA Board
Gordon White, Counsel for the HFA Board
Kate Andrews, Court Reporter

II. ADOPTION OF THE AGENDA

Motion made and seconded to adopt agenda amended to move the hearings as first item of business

Karen Gilliland/Jennifer Gappa

Motion passes 7 /0/0

Jennifer Gappa - Yay
Kathy Frank – Arrived at 10:09
Shelley Rauch - Yay
Adrienne Shields - Yay
Mark Wolfschlag – Yay
Ronnie Banks - Yay
Chris Kelley - Yay
Karen Gilliland -Yay

III. ADOPTION OF THE MINUTES FROM THE May 22, 2018 MEETING

Motion made and seconded to adopt minutes.

Chris Kelley/Jennifer Gappa

Motion passes 7/0/0

Jennifer Gappa - Yay

Kathy Frank – Arrived at 10:09

Shelley Rauch - Yay

Adrienne Shields - Yay

Mark Wolfschlag –Yay

Ronni Banks - Yay

Chris Kelley – Yay

Karen Gilliland –Yay

REPORT FOR THE ATTORNEY GENERAL’S OFFICE

There are currently 14 open complaints as reported from attorney general’s office as reported by Tim Weber, Deputy Attorney General.

IV. PERSONAL APPEARANCES

Brocton Bennet – HFA Application positive response

Motion made and seconded to approve with removal of the waiver request for dietary hours.

Application approved with a waiver of 270 hours.

Shelley Rauch/Jennifer Gappa

Motion passes 7/0/0

Jennifer Gappa - Yay

Kathy Frank - Arrived at the end of his appearance

Shelley Rauch - Yay

Adrienne Shields - Yay

Mark Wolfschlag –Yay

Ronni Banks – Yay

Chris Kelley – Yay

Karen Gilliland - Yay

Lisa Roberts – RCA Application – AIT waiver request

There was a 20 day letter submitted regarding the referral that was conducted by the Health Department. The referral is being investigated by the Attorney General’s Office at the moment. Motion to approve amended AIT Waiver Request and to approve the application – total of 92 waiver hours.

Shelley Rauch/Jennifer Gappa

Motion passes 7/1/0

Jennifer Gappa - Yay

Kathy Frank -Yay

Shelley Rauch - Yay

Adrienne Shields - Yay

Mark Wolfschlag -Nay
Ronni Banks – Yay
Chris Kelley – Yay
Karen Gilliland - Yay

Victoria Roby – HFA Application – three exam attempts

Motion to approve with the guidance to take 200 hours additional CEU hours and submit them to the HFA Board prior to taking the exam again.

Shelley Rauch/Chris Kelley

Motion passes 8/0/0

Jennifer Gappa - Yay
Kathy Frank -Yay
Shelley Rauch - Yay
Adrienne Shields - Yay
Mark Wolfschlag –Yay
Ronni Banks – Yay
Chris Kelley – Yay
Karen Gilliland – Yay

Brittany McKinney – HFA application – positive response/AIT waiver request

Motion to approve HFA application and waiver request

Shelley Rauch/Jennifer Gappa

Motion passes 8/0/0

Jennifer Gappa - Yay
Kathy Frank -Yay
Shelley Rauch - Yay
Adrienne Shields - Yay
Mark Wolfschlag –Yay
Ronni Banks - Yay
Chris Kelley – Yay
Karen Gilliland – Yay

V. ADMINISTRATIVE HEARINGS

Lourdes Kristine Cantore – Cause No. 2018HFA0003

Administrative Complaint - Continued

Motion made and seconded

Adrienne Shields /Jennifer Gappa

Motion passes 7/1/0

Jennifer Gappa - Yay
Kathy Frank -Yay
Shelley Rauch - Nay
Adrienne Shields - Yay
Mark Wolfschlag – Yay
Ronni Banks – Yay
Chris Kelley - Yay
Karen Gilliland – Yay

Christopher Douglas Lung – Cause No. 2017HFA004

Administrative Complaint

Notice of Proposed Default (last warning with 10 days for respondent to respond)

Shelley Rauch/Kathy Frank

Motion passes 8/0/0

Jennifer Gappa - Yay

Kathy Frank -Yay

Shelley Rauch - Yay

Adrienne Shields - Yay

Mark Wolfschlag –Yay

Ronni Banks – Yay

Chris Kelley – Yay

Karen Gilliland – Yay

Bradley Kramer – Cause No: 2013HFA0015

Order to Show Cause/Move to Vacate the Modified Order

Motion to Vacate the Modified Order to Show Cause

Shelley Rauch/Adrienne Shields

Motion passes 8/0/0

Jennifer Gappa - Yay

Kathy Frank -Yay

Shelley Rauch - Yay

Adrienne Shields - Yay

Mark Wolfschlag –Yay

Ronni Banks – Yay

Chris Kelley – Yay

Karen Gilliland – Yay

VI. DISCUSSION ITEMS

1) NAB – Long Beach, California

Mark is attended the meeting this year. No new information. Big push for all states to push the HSE certification and to participate in a national AIT program with all states. Be more open about the acceptance and recognition of the HSE, creates mobility and ease of licensure in all jurisdictions.

2) Legislative Discussion – 1245

Mark reviewed HEA 1245 and shared his completed survey and reviewed with the board the foundation of what's required for HEA 1245 and what the board will doing. He did explain the petition process associated with folks who may petition. If you have committed a crime can you still receive a license? Gordon also reviewed that there's a rebuttable presumption that offers the opportunity to obtain a license. Select items that are

prohibitive to obtaining a license. Crimes of violence, crimes where a license would automatically be revoked or suspended automatically, or crimes of possession, forgery....

3) September Meeting -

Board Meeting in September has moved to September 18, 2018 at 9:30 a.m. Room W064 and the meeting on the 25th has been canceled.

VII. ADJOURNMENT – Meeting adjourned at 11:31

Motion made and seconded to adjourn

Jennifer Gappa/Kathy Frank

Motion passes 8/0/0

Jennifer Gappa - Yay

Kathy Frank -Yay


Adrienne Shields - Yay

Mark Wolfschlag –Yay

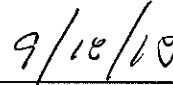
Ronni Banks - Yay

Chris Kelley – Yay

Karen Gilliland - Yay



Mark Wolfschlag, Board Chair



Date

